The Commission Meeting for the Georgia Athletic and Entertainment Commission was held via Zoom/Conference Call on Thursday, July 15, 2021.

The following Commissioners were present:	Others Present:
Seth Millican- Chairman	Matt Woodruff- Executive Director
Rick Thompson- Vice Chairman	Attorney General's Office [Reagan Dean]
Jerry Orlans	Nate Mann
Dr. Jeff Traub, MD	David Oblas
Vic Reynolds	Bert Wells
	Doug Vannoni
	Phillipe Gentry
	Shoshana Foreman
	Yuri Foreman
	Greg Ardon

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 8:00am and was called to order at 8:01am.

Motion to Approve the Commission Meeting minutes from 6/17/21. Commissioner Dr. Jeff Traub makes a motion to approve. Commissioner Jerry Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 7/23/21 Pulse Boxing event permit. Vice Chairman Rick Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 8/29/21 Sweet Science Fitness event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/11/21 Silverback Promotions event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/25 Christian Business Network event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Nick Davis. Mr. Davis is a 38-year-old applying for a professional boxing license. His record is 5-2. Commissioner Traub makes a motion to conditionally approved pending the Neurological Exam being submitted and approved. Commissioner Orlans seconds and the Commission votes 5-0 to conditionally approve.

Motion to Approve the license application for Patrick Pierre. Mr. Pierre is a 38-year-old applying for a professional boxing license. His record is 3-16. Commissioner Traub makes a motion to conditionally approved pending the Neurological Exam being submitted and approved. Commissioner Orlans seconds and the Commission votes 5-0 to conditionally approve.

Motion to Approve the license application for Earnest Mazyck. Mr. Mazyck is a 41-year-old applying for a professional boxing license. His record is 8-2. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds and the Commission votes 5-0 to approve.

Motion to Approve the license application for David Basaijamivule. Mr. Basaijamivule is a 42-year-old applying for a professional boxing license. His record is 16-5-1. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds and the Commission votes 5-0 to approve.

Motion to Approve the license application for Fulgencio Zuniga. Mr. Zuniga is a 43-year-old applying for a professional boxing license. His record is 28-16-1. Commissioner Traub makes a motion to conditionally approved pending the blood work and eye exam being submitted and approved. Commissioner Orlans seconds and the Commission votes 5-0 to conditionally approve.

Motion to Approve the license application for Estevan Payan. Mr. Payan is a 39-year-old applying for a professional boxing license. His record is 1-12-1. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds and the Commission votes 5-0 to approve.

Public Hearing & Vote on Proposed Rule Change to Rule 85-1-.08 Ring Attire. After hearing no public comment and receiving no written comment, Commissioner Traub makes a motion to approve. Commissioner Orlans seconds and the Commission votes 5-0 to approve.

Public Hearing & Vote on Proposed Rule Change to Rule 85-2-.04 Equipment. After hearing no public comment and receiving no written comment, Commissioner Traub makes a motion to approve. Commissioner Orlans seconds and the Commission votes 5-0 to approve.

Public Hearing & Vote on Proposed Rule Change to Rule 85-3-.07 Equipment. After hearing no public comment and receiving no written comment, Commissioner Traub makes a motion to approve. Commissioner Orlans seconds and the Commission votes 5-0 to approve.

Discussion on proposed rule change to rule 85-1-.07 Officials. Vice Chairman Thompson makes a motion to approve as amended and sending to the Attorney General's office for Authority to Post. Chairman Millican seconds, and the Commission votes 5-0 to approve as amended.

Discussion on proposed rule change to rule 85-3-.23 Officials. Vice Chairman Thompson makes a motion to approve as amended and sending to the Attorney

General's office for Authority to Post. Chairman Millican seconds, and the Commission votes 5-0 to approve as amended.

Discussion on proposed rule change to rule 85-1-.05 Arena Security. Vice Chairman Thompson makes a motion to approve as amended and sending to the Attorney General's office for Authority to Post. Chairman Millican seconds, and the Commission votes 5-0 to approve as amended.

Petition for Rule Waiver by NFC Fighting. This waiver will allow amateur title bouts to be 5 rounds. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Petition for Rule Waiver by NFC Fighting. This waiver will allow advanced amateur muay that fighters to wear elbow pads. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Appeal of Decision from Yuri Foreman from June 19, 2021. Following hearing statements from Shoshana Foreman, Commissioner Traub makes a motion to deny claiming no blatant fouls causing the Commission to overturn. Vice Chairman Thompson seconds, and the Commission votes 5-0 to deny.

Appeal of Decision from Phillipe Gentry from June 25, 2021. Following hearing statements from Phillipe Gentry, no action is needed. Mr. Gentry is going to work with the Executive Director on plans to improve officials.

Final Discussion on Tipping Fighters. Chairman Millican ask for the Executive Director to draft two new rules for this topic for the Commission to review. Once reviewed, the proposed rules can be sent over to the Attorney General's office for legal authority review.

Incident Report from July 10, 2021. Following hearing the issues, Chairman Millican makes a motion to send official notice of Matters Asserted to hold a hearing on these two fighters. Commissioner Orlans seconds, and the Commission votes 5-0 to send to Attorney General's office.

Public Comment:

- Nate Mann: wants the Commission to know how hard the Commission Officials are working at each event. They are doing zoom meetings to stay on top of the rules and feels we have a very strong staff.

Attorney General's Report:

- Reagan Dean: informs the Commission about the memo of legal authority sent over for posting three proposed changes.

Commission Report:

- None

Executive Director's Report:

- Adding the 8/21 K. Rucker Productions and the 10/22 NFC Fighting event permits to the agenda.
 - Vice Chairman Thompson makes a motion to approve both permits.
 Chairman Millican seconds, and the Commission votes 5-0 to approve.

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 9:27am.